

Agency Information

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05-25-2017

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ORIGINATOR : FBI
FROM : SAC, MM
TO : DIRECTOR, FBI

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SUBJECTS :

INTERPEN, GPH, REH, JCG, SWI, ASSOC, ROBBERY, RES,
MORINO, MIKE, ARRESTS, RL, IDENT, ARMS

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COMMENTS : INC NOTE, MEMO

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 20 1963

TELETYPE

DEFERRED 6-20-63 2-52 AM EST JWD

TO DIRECTOR, FBI /2-1693/

FROM SAC, MIAMI /2-312/

INTERCONTINENTAL PENETRATION FORCES, RE MIAMI TEL SIX EIGHTEEN SIXTY THREE.

MM SIX THREE NINE ON SIX NINETEEN SIXTYTHREE ADVISED FOLLOWING,

AT NINE AM SIX NINETEEN SIXTYTHREE GERALD PATRICK HEMMING, RICHARD WATLEY, AND INFORMANT MET MIKE MORINO AT TRIO DINER, MIAMI. MORINO THEN TOOK WATLEY TO HOUSE AT TWO NINE FIVE FOUR SW ONE SIX TERRACE, MIAMI AND OFFERED FOR SALE A FIFTY CALIBER MACHINE GUN. LATER HEMMING AND HIS MEN MET MORINO AT MORINO-S HOME IN HIALEAH, FLA. WHERE THEY PLANNED TO ROB HIM OF ALL HIS ARMS. MORINO-S WIFE AND CHILDREN RETURNED UNEXPECTEDLY SO HEMMING POSTPONED THE ROBBERY OF MORINO. HEMMING SCHEDULED ANOTHER MEETING WITH MORINO FOR EIGHT PM SIX NINETEEN SIXTY THREE.

HEMMING PLANNED TO VISIT HOUSE ON ONE SIX TERRACE, MEET MORINO THERE, TAKE ALL THE WEAPONS THERE, HOLD MORINO PRISONER AND THEN GO ROB MORINO-S HOUSE IN HIALEAH OF ALL THE OTHER WEAPONS.

U. S. CUSTOMS HAS THESE HOUSES AND TRIO DINER UNDER SURVEILLANCE AND PLANS TO STOP HEMMING AND HIS MEN WHEN THEY REMOVE ARMS FROM THESE HOUSES. IF ANY ARMS ARE AUTOMATIC CUSTOMS WILL ARREST PERSONS INVOLVED.

ON SIX TWENTY SIXTY THREE AT TWELVE FIFTEEN AM CUSTOMS ADVISED ARRESTS HAVE BEEN MADE, WEAPONS CONFISCATED, AND ROY HARGRAVES, JOE GARMAN, FIRST NAME UNKNOWN, WILSON, MIKE MORINO, AND ONE OTHER AMERICAN, WHOSE IDENTITY NOT YET ASCERTAINED, HAVE BEEN ARRESTED. HEMMING WAS NOT IN AREA WHEN ARREST WERE MADE AND CUSTOMS CONTEMPLATES NO ACTION AGAINST HIM. CUSTOMS PROCESSING ARRESTED PERSONS AND ARMS AND DETAILS NOT YET AVAILABLE.

END PAGE ONE

REVIEWED BY [REDACTED] ON 7/23/97
RELEASE IN PART
VITAL DENIAL
CIA HAS NO OBJECTION
DECLASSIFICATION AND
NEUTRALITY INFORMATION
IN THIS DOCUMENT. K 10-16-97
Wannell
STO/KSE

Mr. Tolson	✓
Mr. Belmont	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. DeLoach	✓
Mr. Evans	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

Classified by SP6 BJA/fcl
Declassify on: OADR 5/3/85
PER 190-451030

Let to Customs & Immigration
Specimen 6/21/63

REC-21 2-1693-9
6 JUN 25 1963
DECLASSIFIED BY SP8 MAC/GCE
ON 7/1/94 (JFK)

PAGE TWO.

WOK
[INFORMANT NOT INVOLVED IN ARRESTS AND COMPROMISED] *(u)*

no 6/24/63
MIAMI WILL ASCERTAIN DETAILS AND SUBMIT LETTERHEAD MEMORANDA.

CORR PLS

~~END OF LINE SIX SHD BE "TERRACE, MIAMI AND FXXX OFFERED FOR SALE"~~ *(c)*

END AND ACK PLS

WA 4-05 AM OK FBI WA EFH

TU DISC.

Amend

CC: SULLIVAN

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 20 1963

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
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DEFERRED 6-20-63 2-52 AM EST JWD

TO DIRECTOR, FBI /2-1693/
FROM SAC, MIAMI /2-312/

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BR
D.E. [unclear]
W. [unclear]

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DECLASSIFIED BY *SP8 MAC/gcl*
ON *5/11/94* *(JFK)*

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END PAGE ONE

Naz [unclear]

Classified by SP8 BJA/KAC
Declassify on: OADR 3/3/85
2-28-85-32
Det. Callahan, C.E. [unclear], C.P., C.2, OWS, OSE, DIA
On 5, 17-7-94, [unclear] [unclear]

~~CONFIDENTIAL~~

PAGE TWO

~~CONFIDENTIAL~~

[INFORMANT NOT INVOLVED IN ARRESTS AND COMPROMISED] (u)

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END AND ACK PLS

WA 4-05 AM OK FBI WA EFH

TU DISC

ORIGINAL: *BELMONT*
2BRBK: *SULLIVAN*

~~CONFIDENTIAL~~